

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000005953

Entity Name: R.J.Z.G. INVESTMENTS, L.L.C.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD
#360
HOLLYWOOD, FL 33021

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

3440 HOLLYWOOD BLVD
#360
HOLLYWOOD, FL 33021

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

FEI Number: 65-1010201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
3440 HOLLYWOOD BLVD
#360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK E. ROUSSO

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JAURE, JACINTO
Address: 111 NE 1ST STREET 2ND FL
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: ROUSSO, MARK E
Address: 3440 HOLLYWOOD BLVD STE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROUSSO, MARK E
Address: 18851 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK E. ROUSSO

MGRM

01/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date